

Minutes
North Carolina Board of Transportation
Funding and Appropriations Strategies Committee
April 30, 2014

Committee Attendance:

Cheryl McQueary, Chair Jim Crawford, Vice-Chair David Brown David Burns	James R. Palermo Andrew M. Perkins, Jr. David Tyeryar, Committee Staff
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Chairman McQueary opened the meeting. The April 2nd minutes were presented for approval. Mr. Palermo moved to approve the minutes as presented. Mr. Brown seconded and the minutes were approved unanimously.

Chairman McQueary explained how future committee agendas would be modified with the inclusion of a one page financial summary provided in advance of the meeting to allow members to formulate questions to further understand the department's finances. Also, there would be a continued effort to invite other transportation stakeholders to the meetings to provide revenue enhancement ideas. In addition, each committee member would take on a revenue idea from the 2040 plan and make a presentation to the subcommittee with the purpose of making a recommendation to the Board of Transportation regarding which revenue enhancement ideas should be pursued legislatively. Mr. Tyeryar was introduced by the Chair as the newly appointed NCDOT CFO and staff to the Committee.

Mr. Tyler Myer gave a presentation on behalf on the NC Association of MPOs stating the case of increased revenues and the MPOs concerns of how revenue enhancement could be done. Mr. Patrick Flanagan, on behalf of the Rural Planning Association, discussed the RPOs willingness to assist the department as it moves forward with revenue enhancement ideas.

After a short break, Mr. Randy Dishong gave a brief presentation on the DMV Service Placement Strategy. Mr. Dishong explained the key drivers and priorities of the service placement strategy. Ms. Stephanie Jackson explained that the review of the 2015 Governor's budget would have to be postponed as the budget had not been released. Mr. Tasaico followed with a presentation detailing how the 10-year revenue forecast is developed. He explained the variables used for each of the three major revenue sources along with annual and multi-year benchmarks. Mr. Rochelle then gave a brief presentation on the milestone of the State's first Public Private Partnership project (I-77).

Chairman McQueary briefly announced some of the topics that would be covered at the next meeting and the two revenue enhancement presentations to be presented by committee members. There being no further business, the meeting was adjourned at 3:05 PM.